

East Bay Educational Collaborative & EBEC Holdings

Board of Directors Meeting

317 Market Street, Warren, RI 02885

November 14, 2014

MINUTES

Board Members Present:

Kathryn Crowley; Superintendent, Chair	Little Compton
Dr. Donna Ottaviano; Executive Director	East Bay Educational Collaborative
Ana Riley; Superintendent	Portsmouth
Michael Messori; Superintendent	Barrington
Colleen Jermain; Superintendent	Newport
Kim Mercer; Superintendent	East Providence
Mario Andrade; Superintendent	Bristol-Warren
William Rearick; Superintendent	Tiverton

Board Members Absent:

Rosemarie Kraeger; Superintendent, Vice Chair	Middletown
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Others Present:

Karen Corr; Business Manager	EBEC
Carolyn Sedgwick; Admin Assistant	EBEC
Ronald Kahn; Director of Client Services	EBEC
Benjamin Scungio, Esq	BRCSM, LLC

- I. The meeting convened in **Open Session**.
- II. **Call to Order:** The meeting was called to order by K. Crowley at 9:18am.
 - a. On a **motion** by W. Rearick, **seconded** by K. Mercer, it was **unanimously** voted to enter into Executive Session.
 - i. On a **motion** by W. Rearick, **seconded** by C. Jermain, the EBEC Safety Plan was **unanimously approved**.
 - ii. B. Scungio updated the Board on the legal issue surrounding Gems-Net.
 - iii. On a motion by C. Jermain, seconded by W. Rearick, it was unanimously approved to adjourn Executive Session.
- III. **Open Session reconvened** at 9:34am with no votes taken in Executive Session.
- IV. **Public Input:** There was no public input.
- V. **Consent Agenda:** On a **motion** by A. Riley, **seconded** by C. Jermain, the minutes from October were **approved** with one abstention (W. Rearick was not present at the October meeting).
- VI. **Business Manager's Report**
 - a. K. Corr provided a YTD Contract Summary and presented the Sep 30, 2014 Interim Financial Statements and Analysis.
- VII. **Executive Director's Report**
 - a. **Professional Development:** D. Ottaviano and R. Kahn listed PD Opportunities and partnerships taking place at EBEC, including: Math

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Add+Vantage, WIDA/Sheltered Instruction Workshop, and EBEC as a distributor for Ergopedia e-learning. Also distributed was the new brochure for EBEC Special Services.

- b. M. Andrade has a survey that other districts will use via EBEC for proposed changes to the **School Calendar**.

VIII. **ASCD Update:** The ASCD group be invited to the next EBEC Board meeting to explain the process as they enter the second year of meetings for Assessment Literacy with Solution Tree.

IX. **Next Meeting:** The next Board Meeting will be December 12, 2014 at 9am.

X. **Adjourn:** On a **motion** by W. Rearick, **seconded** by C. Jermain, it was **unanimously approved** to adjourn the meeting at 9:55am.

Respectfully Submitted,
Carolyn Sedgwick
Secretary, Pro Tem